

**UNIVERSITY PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Tuesday, September 15, 2020
7:30 PM**

Agenda

7:30p	Opening of meeting	Purpose
	<ul style="list-style-type: none"> - call to order - roll call - approval of agenda and requested changes to agenda 	Action
7:35p	Consent agenda	Action
	<ul style="list-style-type: none"> - regular meeting minutes of August 2020 - correspondence - financial reports <ul style="list-style-type: none"> - treasurer's report: August 2020 - account payables: September 2020 	Info. Action Action Action
7:45p	Public Comment	Information
	Those who wish to address the Board are asked to limit their remarks to two minutes. The Board will take whatever comments made under advisement and, as such, may not respond during this meeting.	
7:50p	Report of Administration	Information
	<ul style="list-style-type: none"> - President's Report - Librarian's Report 	
8:00p	Old Business	Info./Action
	<ul style="list-style-type: none"> - Library Renovation Update - Dan Pohrte, Product Architecture Presentation 	
8:10	New Business	Info./Action
	<ul style="list-style-type: none"> - Product Architecture – Proposal for services - Working Budget FY 2020-2021 - Budget & Appropriations Ordinance 2020-02 - Estimated Revenue Ordinance 2020-03 - O’Neil Gaspardo, LLC: Management letter, Audit FY 2019 - 2020 - Election Packets – Spring 2021 	Info./Action Info./Action Info./Action Info./Action Information
	Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	
8:30p	Adjournment	